

REGULAR MEETING

CALL TO ORDER: 7:00 p.m. by Supervisor Paterek.

MEMBERS PRESENT: Murray, Goetzinger, Grembi, Swiacki and Paterek

MEMBERS ABSENT: None

MINUTES:

Motion by Swiacki seconded by Murray to approve regular meeting minutes of November 10 as presented.

Motion CARRIED

SET/AMEND AGENDA: Motion by Swiacki seconded by Murray to approve the agenda as presented.

Motion CARRIED

BILLS: Motion by Swiacki seconded by Murray to approve bills.

Previously paid bills: \$9,165.42 - Fire \$5,698.20 - Township

Payroll: \$72,449.94 - Fire \$19,514.77 - Township

Unpaid bills: \$11,433.55 - Fire \$16,871.92 - Township

Tax account: \$ 0

Trust & Agency: \$250.00 Open: \$0

Total of \$ 135,383.80

All Ayes Murray, Swiacki, Goetzinger, Grembi, Paterek

Motion CARRIED

PUBLIC COMMENTS: Alan Hoxie, Monica Job, Jeff Gomez, Darcy Falkowski.

CORRESPONDENCE/INFORMATION:

REPORTS:

- | | |
|--|-----------------|
| ◦ Fire Department | Chief Krotche |
| ◦ Code Official | John Paterek |
| ◦ Planning Commission | No report |
| ◦ Building Department | Christine White |
| ◦ Macomb Agricultural P.D.R. | No report |
| ◦ Parks & Recreation | No report |
| ◦ Water/sewer | |
| Supervisor Paterek and Trustee Grembi will be approaching the Village of Romeo with regards to an agreement for sewer service. | |
| ◦ Macomb Orchard Trail | No report |
| ◦ Senior Center | No report |
| ◦ Treasurer | Sara Murray |
| ◦ Internet sub-committee | Sara Murray |
| ◦ Cyber Sub-Committee | Jason Grembi |

Motion by Swiacki seconded by Goetzinger to receive and file reports.

Motion CARRIED

UNFINISHED BUSINESS:

Park: Replace rope on flagpole & install solar light: Motion by Swiacki seconded by Murray to approve \$385 to replace rope on flagpole as presented from Flagpoles Etc.

All Ayes

Motion CARRIED

NEW BUSINESS:

Open meetings 2022 Resolution – Motion by Swiacki seconded by Grembi to approve resolution as presented. All board meetings are held the seconded Wednesday of each month at 7 p.m. at the Township Hall, 23121 East Main, Armada.

January 12, 2022	July 13, 2022
February 9, 2022	August 10, 2022
March 9, 2022	September 14, 2022
April 13, 2022	October 12, 2022
May 11, 2022	November 9, 2022
June 8, 2022	December 14, 2022

All Ayes

Motion CARRIED

FY21/22 Budget workshop dates: Motion by Swiacki seconded Goetzinger by to approve budget meeting dates as presented:

Tuesday, January 11, 2022 – 7 p.m.
Tuesday, January 18, 2022 – 7 p.m.
Tuesday, February 1, 2022 – 7 p.m.
Tuesday, February 8, 2022 – 7 p.m.
Tuesday, March 1, 2022 – 7 p.m. – if necessary

All Ayes

Motion CARRIED

Fire Dept: Approve Annual Exemption Public Act 152 of 2011 – Resolution #2021-08: Motion by Swiacki seconded by Paterek to approve Resolution #2021-08 as presented.

All Ayes

Motion CARRIED

Set Community Development Block Grant Public Hearing for February 9: C.D.B.G. Public Hearing is set for Wednesday, February 9 at 7 p.m.

2022 Summer tax collection agreements: Motion by Swiacki seconded by Goetzinger to approve agreements for Macomb County Community College, Macomb Intermediate Schools and Armada Area Schools as presented and Romeo Community Schools agreement as amended.

All Ayes

Motion CARRIED

Application for Zoning Certificate to Cultivate Medical Marijuana as a Registered Primary Caregiver and set Fees: Motion by Swiacki seconded by Murray to approve Application for Zoning Certificate to Cultivate Medical Marijuana as a Registered Primary Caregiver as presented with an application fee of \$750 and an annual renewal fee of \$250 and to amend renewal application by adding “Renewal is up to the applicant, not the responsibility of Armada Township”.

All Ayes

Motion CARRIED

GFL – Waste Service Agreement - Extension: Motion by Paterek seconded by Swiacki to extend contract for one year at a monthly service rate of \$5,615 provided that an opt out language is provided if the board chooses to close the transfer site after securing a single waste hauler.

All Ayes

Motion CARRIED

Resolution of Support for Conducting the Community Heart and Soul Process within Armada Township, the Village of Armada, and the Armada School District: Motion by Grembi seconded by Paterek adopt the Resolution for Support for conducting the Community Heart and Soul process within Armada Township.

Ayes: Grembi, Murray, Swiacki, Goetzinger, Paterek

Motion CARRIED

ARMADA TOWNSHIP BOARD
23121 East Main
Armada, MI 48005

Regular Meeting Minutes
Held Electronically & In Person
December 8, 2021 7:00 p.m.

Direct deposit for payroll: Motion by Swiacki seconded by Goetzinger that effective January 1, 2022 all township employees are required to sign up for direct deposit for payroll.

Ayes: Murray, Swiacki, Goetzinger, Grembi **Nays:** Paterek

Motion CARRIED

PUBLIC COMMENT: BOARD MEMBERS: Trustee Goetzinger, Trustee Grembi, Treasurer Murray, Clerk Swiacki and Supervisor Paterek.

CLOSED SESSION: None

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 8:24 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk

John W. Paterek
Supervisor

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